

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32323

FILED
Mar 20, 2012
Secretary of State

Entity Name: SIGNS OF DISTINCTION, INC.

Current Principal Place of Business:

150 BUSINESS PARKWAY
SUITE #1
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

160 BUSINESS PARKWAY
SUITE #1
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

150 BUSINESS PARKWAY
SUITE #1
ROYAL PALM BEACH, FL 33411

New Mailing Address:

160 BUSINESS PARKWAY
SUITE #1
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0157087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRACK, JEANNE
4930 129TH AVE NO.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STRACK, JEANNE
Address: 4930 129TH AVE. NO.
City-St-Zip: ROYAL PALM BEACH., FL 33411

Title: VP
Name: STRACK, KARL
Address: 4930 129TH AVE. NO.
City-St-Zip: ROYAL PALM BCH., FL 33411

Title: T
Name: COSTAIN, JENNIFER
Address: 15629 79TH COURT NO.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S
Name: STRACK, STEPHANIE
Address: 4930 129TH AVENUE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER COSTAIN

T

03/20/2012

Electronic Signature of Signing Officer or Director

Date